

REGULAR COUNCIL MEETING

Tuesday, December 3, 2013

6:00 p.m.

COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 19, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 6, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.
5. NATRONA COUNTY TRASH TALK: A LITTER ANALYSIS OF NATRONA COUNTY. PRESENTED BY DR. KELSEY SCHMIDT.
6. RECOGNIZING AYRES JEWELERS FOR COMMUNITY AND BUSINESS CONTRIBUTIONS.
7. ESTABLISH DATES OF PUBLIC HEARING:

A. Consent

1. Establish December 17, 2013 as the Public Hearing Date for Consideration of:
 - a. Issuance of **Transfer of Ownership of Retail Liquor License No. 32, Ramada Plaza Riverside**, located at 300 West 'F' Street.
 - b. Plat of a portion of the SE1/4NW1/4, Section 9, T33N, R79W, 6th P.M., Natrona County, creating the **OYD No. 2 Subdivision**, comprising 22,800 square feet, more or less, located at **321 West Midwest Avenue**.
 - c. Plat of a portion of SE1/4SW1/4, SW1/4SE1/4, NE1/4SE1/4 and SE1/4SE1/4 Section 13, and NE1/4NW1/4 and NW1/4NE1/4 Section 24, T33N, R79W, 6th P.M., Natrona County Wyoming, to create **Gosfield Village Addition No. 4**, and accompanying PUD site plan, generally located **north of Country Club Road and west of Ardon Lane**.

8. RESOLUTION:

- A. Authorizing Agreement With **Wright Brothers Construction**, in the Amount of \$1,599,497, Plus a Deduct in the Amount of \$209,290, plus \$68,873 Contingency for a Total Amount of \$1,459,080, for the **Municipal Golf Course Maintenance Facility**.

1. Jay Darling

8. RESOLUTIONS:

B. Consent

1. Authorizing a Contract with **Live Wall Media**, in the Amount of \$283,350, for the **Purchase and Installation of Two Large Video Walls** for the Emergency Operations Center being built in the New Dispatch Facility.

8. RESOLUTIONS: (cont)

B. Consent

2. Authorizing Professional Service Agreement with the **Wyoming Cooperative Extension** Service in the Amount of \$23,739, for **Horticultural Services**.
3. Authorizing Change Order No. 4 with **Viper Underground, Inc.**, in the Amount of \$50,820, for the **2013 Miscellaneous Sanitary Sewer Replacement Project**.
4. Authorizing Change Order No. 2 with **Casper Electric, Inc.**, in the Amount of \$9,625, for the **Oakcrest Booster Station Emergency Generator Project**.
5. Authorizing Change Order No. 2 with **Grizzly Excavating and Construction** in the amount of \$17,316.50, for the **2013 Miscellaneous Watermain Replacement and North Casper Sewer Main Abandonment Project**.
6. Authorizing License Agreement with **Wyoming Department of Transportation** for the **Paradise Valley Water Tank Discharge**.
7. Authorizing Memorandum of Understanding with the **Wyoming Department of Transportation** for the **Robertson Road Project**.
8. Authorizing Changes to the **City of Casper's Title VI Plan**, with the **Federal Transit Administration (FTA)**, to Correct Federal Circular of Instructions, Technical Language, and Signatures from the City Manager.
9. Authorizing a Grant Agreement with **Wyoming Office of Homeland Security** in the Amount of \$100,000, for the **Purchase of Hazardous Material/Weapons of Mass Destruction Response Equipment and Training**.
10. Authorizing **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
11. Authorizing an Agreement with the **Natrona County School District No. 1** for Payment for Construction of a Sewer Line for the **School District's Lincoln School Building Project**.
12. Authorizing Water and Sewer Easements from **Natrona County School District No. 1** for Installation of **Water And Sanitary Sewer Mains** Across School District Property for Lincoln School.

8. RESOLUTIONS: (cont'd)

B. Consent

13. Ratification of **Prior Real Estate Sales** by the **Amoco Reuse Agreement Joint Powers Board**.
14. Authorizing an Agreement with **Mercer Family Resource Center, Inc.** in the sum of \$150,000 for **Counseling and Family Services**.

9. MINUTE ACTION:

A. Consent

1. Authorizing the Purchase of **Fall Protection Equipment** from **Norco**, Casper, Wyoming, to be Used in the Casper Events Center Division of the Leisure Services Department in the Amount of \$24,522.91.
2. **Re-Appoint Maugeen McGrath Stark** to a second 3-Year Term Beginning January 2014 Through December 2016, to the **Leisure Services Board**.
3. **Appoint John Haid**, as the Plumbing Contractor Representative and **Re-Appoint Scott Isenock**, Architect/Engineer Representative, to a Three Year Term on the **Contractors' Licensing and Appeal Board**.

10. COMMUNICATIONS:

A. From Persons Present.

11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.

12. ADJOURNMENT.

ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
